

UNITED STATES DISTRICT COURT
DISTRICT OF MARYLAND

CHAMBERS OF
J. FREDERICK MOTZ
UNITED STATES DISTRICT JUDGE

101 WEST LOMBARD STREET
BALTIMORE, MARYLAND 21201
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July 8, 2014

MEMO TO COUNSEL RE: Ally Bank, et al. v. Max Lipman, et al.
Civil No. JFM-14-851

Dear Counsel:

I have reviewed the memoranda submitted in connection with defendants' motion to dismiss or for summary judgment. The motion (document 18) is denied. I am satisfied that plaintiff has stated a viable claim against defendants whose transactions could be deemed to be a fraud on creditors.

A conference call will be held on August 4, 2014 at 4:30 p.m. to discuss the appropriate schedule in this case. I ask counsel for plaintiff to initiate the call.

Enclosed is a tentative scheduling order with approximate dates for your information. Please consult with one another before the call and be prepared to discuss whether you would like to participate in a settlement conference either before or after the completion of discovery, any changes to the dates in the form scheduling order, and whether there is unanimous consent to proceed before a U.S. Magistrate Judge for all proceedings.

Also enclosed is a letter regarding a call-in hour program for the resolution of discovery disagreements.

Despite the informal nature of this letter, it should be flagged as an opinion and docketed as an order.

Very truly yours,

/s/

J. Frederick Motz
United States District Judge